

TOWN OF CAROLINA SHORES
Planning and Zoning Board
Meeting Minutes
June 27, 2011
3:00 p.m.

At 3:00 p.m. Interim Chairman, Mike Hargett called the June 27, 2011 Planning & Zoning Board Meeting to order. The Pledge of Allegiance was recited.

The following members attended: Ellen Pecina, Kathryn Powell, Mark Brown and John E. Manning. Also present: Mike Hargett, Interim Chairman, Nicole Marks, Deputy Town Clerk and Chuck Riggins, Building Inspector.

Absent: Ruth Martin, Daniel O'Reilly, Ron Capps and Commissioner Joseph Przywara, Liaison

RFP – Land Development Code (UDO):

There was discussion on the RFP proposal for consultants.

MEMBER POWELL MADE A MOTION TO APPROVE THE RFP FOR THE LAND DEVELOPMENT CODE (UDO). MEMBER PECINA SECONDED THE MOTION. INTERIM CHAIRMAN, MIKE HARGETT CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Bicycle and Pedestrian Plan Proposal (CFCOG):

There was discussion on having CFCOG prepare a proposed Bicycle and Pedestrian Plan for the Town of Carolina Shores.

MEMBER MANNING MADE A MOTION TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT THE TOWN PROCEED WITH CAPE FEAR COUNCIL OF GOVERNMENT UNDERTAKING THE PREPARATION OF A PROPOSED BICYCLE AND PEDESTRIAN PLAN FOR THE TOWN OF CAROLINA SHORES. MEMBER POWELL SECONDED THE MOTION. INTERIM CHAIRPERSON ASKED IF THERE WERE ANY FURTHER DISCUSSION. There was discussion on how wide the roads are and safety issues. INTERIM CHAIRPERSON, MIKE HARGETT CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Other Business:

Interim Chairperson, Mike Hargett reminded the Planning and Zoning Board that there was going to be a community meeting at the Town Hall Chambers on Thursday, June 30, 2011 at 2:00 pm to discuss the community event space.

Chuck Riggins, Building Inspector discussed plans on phase 12 for The Farm. Mr. Riggins also updated the Board on the bond and work at Calabash Lakes.

Public Comments

None

MEMBER MANNING MADE A MOTION TO ADJOURN THE JUNE 27, 2011 MEETING. MEMBER PECINA SECONDED THE MOTION. INTERIM CHAIRMAN, MIKE HARGETT CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Interim Chairman Mike Hargett

Submitted by:
Nicole L. Marks, Deputy Town Clerk